



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday August 3, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: July 27, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Daleyn Coleman-Certified Public Official

PROCLAMATION

1. [**Proclamation: Proclaiming the week of August 2-8, 2015 as "Farmer's Markets Week"**](#)

NOTICE AGENDA

2. [**Call for Bids: Regarding the 2015-2016 Debris Removal project. Bids are due to the Clerk of the Board on or before 11:00 a.m. on August 18, 2015. Resolution No. 15-223.**](#)
3. [**Notice: Regarding the necessary acquisition of additional road right of way for the Highway 603 Project. Resolution No. 15-224**](#)

CONSENT AGENDA

4. [**Resolution No. 15-225**](#) [Approval of warrants for payment.](#)
5. [**Resolution No. 15-226**](#) [Approving a master inter-local with the Winlock School District.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 3, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 3, 2015

- 8:30 am *BOCC Wrap-Up Meeting
- 10:00 am *BOCC Business Meeting
- 5:00 pm Republican Club Picnic, Stan Hedwall
- 6:00 pm Toledo City Council Meeting

TUESDAY, August 4, 2015

- 8:30 am *Update with Central Services
- 9:00 am *Update with Risk
- 9:30 am *Update with Health & Social Services
- 10:30 am *Update with EDC
- 7:00 pm Pe Ell Town Meeting

WEDNESDAY, August 5, 2015

- 8:30 am *Staff Meeting
- 9:00 am *Directors Update
- 10:00 am *Meeting with the Prosecutor
- 1:00 pm Tourism LC Network Meeting

THURSDAY, August 6, 2015

- 8:30 am *LTAC Training/Orientation Meeting
- 10:00 am Project Homeless Connection Picnic, Riverside Park Centralia
- 1:30 pm Drought Webinar

FRIDAY, August 7, 2015 (Morton Loggers Jubilee/Mt. St. Helens

Bluegrass Festival)

- 9:00 am *Mayors/City Managers Meeting

SATURDAY, August 8, 2015 (Morton Loggers Jubilee/Mt. St. Helens

Bluegrass Festival)

- 8:00 am Toledo Senior Center Breakfast
- 11:00 am Morton Loggers Jubilee Parade
- 4:00 pm Reception for Becky McGee, Centralia College

SUNDAY, August 9, 2015 (Morton Loggers Jubilee/Mt. St. Helens

Bluegrass Festival)

*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)